LANDMARKS COMMISSION Monday, August 25, 2008 - MINUTES – Meeting Date

Call to Order: Time In: 7:00 p.m.

The Landmarks Commission of the Village of Canal Winchester met on the above date at the Municipal Building for its August 2008 regular meeting and was called to order by Mrs. Deeds.

Roll Call

Present: Mr. Abbott, Mrs. Deeds, Mr. Lynch, Mr. Messerly, Mr. Murphy, Mr. Note and Mr. Rumora

Approval of Minutes

Mr. Note made a motion to approve the minutes of the July 28 2008 regular Landmarks Commission meeting as presented and changing at the top of Page 1 May to read July. Mr. Messerly seconded the motion. The motion passed 5-0-2 with Mr. Abbott and Mr. Rumora abstaining.

Item 1. CA-08-05 Property Owner, Two Elk LLC is requesting approval for a new free standing sign at 26 West Waterloo Street. Michelle of Morrison Signs was present to represent Patrick Bresnahan also of Morrison Signs and the Applicant for the property owner. Mr. Note asked what the height of the lettering is. Michelle was not sure on the actual height but assured the Commission the height would not exceed eight inches, which is the maximum per the Preservation Guidelines. In response to a question about lighting, Michelle stated there is no lighting planned for the sign. Mr. Note made a motion to approve Application #CA-08-05 as presented and subject to: 1) confirming the maximum letter height will not exceed eight inches, and 2) any illumination of the sign shall comply with the Preservation Guidelines. Mr. Abbott seconded the motion. The motion passed unanimously.

Item 2. CA-08-08 Property Owner, Village of Canal Winchester, is requesting approval to demolish the old Marathon Station building at 18 West Waterloo Street. Chris Strayer, Development Director, was present to represent the village. Mr. Strayer reviewed the history of working with the Franklin County CIC for funding to demolish the building. Mr. Strayer then talked about the potential redevelopment of the site. He has talked to some developers about a 1-story, 4,000 sq. ft. office development with parking in the rear. There has been no contract signed at this time. Mr. Strayer anticipated actual demolition to begin in October 2008. Mr. Lynch made a motion to approve Application #CA-08-06 as presented. Mr. Rumora seconded the motion. The motion passed unanimously.

Amending the Agenda

Mr. Note made a motion to amend the agenda to add Application #CA-08-09, Property Owner Bon Ventures LLC Applicant Ken Smith, and Application #CA-08-10, Property Owner Village of Canal Winchester. Mr. Messerly seconded the motion. The motion passed unanimously.

Item 3. CA-08-09 Property Owner, Bon Ventures LLC, and Applicant, Ken Smith, are requesting approval for the replacement of wood siding with vinyl siding. Mr. Smith was present and presented his application. The Commission reviewed the Preservation Guidelines on materials to replace existing wood siding with Mr. Smith. Mr. Smith stated the windows will be replaced with wood frame. The doors will also be replaced. Mr. Note asked about work on the rear (south side) of the building. Mr. Smith stated he plans to maintain the upper floor windows. The vegetation on the rear of the building will be removed. Mr. Note stated there needs to be a

sound base to attach siding to and the Applicant should look into alternative materials beside vinyl siding. With no further discussion, Mr. Rumora made a motion to approve Application #CA-08-09 as presented. Mr. Murphy seconded the motion. The motion failed 1-6. Voting Yes was Mr. Abbott. Voting No were Mrs. Deeds, Mr. Lynch, Mr. Messerly, Mr. Murphy, Mr. Note and Mr. Rumora.

Mr. Smith asked if the Commission would accept the use of a hardi plank material as an alternative material. The Commission responded yes they would.

Item 4. CA-08-10 Property Owner, Village of Canal Winchester, is requesting approval for roof replacement, structural improvements, door and window improvements, painting and additional sidewalks at the Interurban building, 16 South High Street. Bruce Jarvis, Councilman, was present to represent the village. Also in attendance was David Yost, architect for the project. Mr. Yost passed out drawings showing the proposed work (these were the same drawings that were included in the Commission's packet). Mr. Jarvis gave a presentation on the various improvements planned for the Interurban Building. Mr. Jarvis acknowledged he needs to return to the Landmarks Commission for further discussion on doors and the possible railing on the loading platform. Following discussion, Mr. Lynch made a motion to approve Application #CA-08-10 as presented. Mr. Murphy seconded the motion. The motion passed unanimously.

Old Town Committee Report

Mr. Note reported that the Canal Winchester Main Street Organization supports a drive to get downtown businesses to fix up their facades. Main Street will be applying to Heritage Ohio for a grant to assist property owners in this effort.

Old Business

Landmarks Newsletter Discussion. Carrie Hoover, Community Affairs Director, was present to speak with the Commission on this subject matter. Ms. Hoover passed out samples of different newsletter layouts. She said cost depends on how many pages are included, the quality of paper used, and if color in included in the newsletter. The typical newsletter is set up in an 11" by 17" format and folded to 8 ½" by 11". In response to doing a survey, Ms. Hoover stated that services such as Survey Monkey are available to assist with an on-line survey. The Commission agreed that color graphics and photos should be used in the newsletter. The Commission will continue their discussion at the next regular meeting.

New Business - None.	
Adjournment Mr. Note made a motion to adjourn. unanimously.	Mr. Messerly seconded the motion. The motion passed
Time out: 8:04 p.m.	
Beth Deeds, Chairperson	 Date